

UNITED STATES DISTRICT COURT  
Eastern District of Washington

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

Mar 08, 2018

UNITED STATES OF AMERICA  
V.  
TRISTAN ELDON WORKMAN

JUDGMENT IN A CRIMINAL CASE

SEAN F. MCAVOY, CLERK

Case Number: 2:17CR00106-RMP-1

USM Number: 20589-085

Terence Ryan

Defendant's Attorney



THE DEFENDANT:

☒ pleaded guilty to count(s) 1 of the Information Superseding Indictment

☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.

☐ was found guilty on count(s) \_\_\_\_\_  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. § 471	Manufacture of Counterfeit Currency	06/01/17	S1

The defendant is sentenced as provided in pages 2 through 13 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) \_\_\_\_\_

☒ Count(s) all remaining counts ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

3/1/2018

Date of Imposition of Judgment

Signature of Judge

Honorable Rosanna Malouf Peterson

Judge, U.S. District Court

Name and Title of Judge

3/8/2018

Date

DEFENDANT: TRISTAN ELDON WORKMAN  
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## IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 25 month(s)

☒ The court makes the following recommendations to the Bureau of Prisons:

The Court recommends defendant serve his sentence at a facility in Minnesota to be close to family if he is eligible pursuant to U.S. Bureau of Prisons guidelines. The Court also recommends defendant be given the opportunity to participate in vocational training, substance abuse treatment or other cognitive skill programs.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on \_\_\_\_\_.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

## RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: TRISTAN ELDON WORKMAN

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## **SUPERVISED RELEASE**

Upon release from imprisonment, you will be on supervised release for a term of : 3 year(s)

## **MANDATORY CONDITIONS**

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance, including marijuana, which remains illegal under federal law.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
5. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
6. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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## STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must be truthful when responding to the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If this judgment imposes restitution, a fine, or special assessment, it is a condition of supervised release that you pay in accordance with the Schedule of Payments sheet of this judgment. You shall notify the probation officer of any material change in your economic circumstances that might affect your ability to pay any unpaid amount of restitution, fine, or special assessments.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

## U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature \_\_\_\_\_

Date \_\_\_\_\_

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## **SPECIAL CONDITIONS OF SUPERVISION**

1. You must participate in a vocational services program and follow the rules and regulations of that program. Such a program may include job readiness training and skills development training.
2. You must provide the supervising officer with access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office. You must disclose all assets and liabilities to the supervising officer. You must not transfer, sell, give away, or otherwise convey any asset, without the advance approval of the supervising officer.
3. You must complete a mental health evaluation and follow any treatment recommendations of the evaluating professional which do not require forced or psychotropic medication and/or inpatient confinement, absent further order of the court. You must allow reciprocal release of information between the supervising officer and treatment provider. You must contribute to the cost of treatment according to your ability to pay.
4. You must submit your person, residence, office, or vehicle and belongings to a search, conducted by a probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. You must warn persons with whom you share a residence that the premises may be subject to search.
5. You must undergo a substance abuse evaluation and, if indicated by a licensed/certified treatment provider, enter into and successfully complete an approved substance abuse treatment program, which could include inpatient treatment and aftercare upon further order of the court. You must contribute to the cost of treatment according to your ability to pay. You must allow full reciprocal disclosure between the supervising officer and treatment provider.
6. You must abstain from the use of illegal controlled substances, and must submit to urinalysis and sweat patch testing, as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from these substances.

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### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	\$ 100.00	\$ 0.00	\$ 0.00	\$ 4,465.00

☐ The determination of restitution is deferred until \_\_\_\_\_. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
See Attached List	\$4,465.00	\$4,465.00	

<b>TOTALS</b>	\$ 4,465.00	\$ 4,465.00
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☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☒ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

ChartVictim NameLoss Amount

3 GIRLS PIZZA	10
ACE HARDWARE	5
ACE HARDWARE	20
ALBERTSONS	70
ALBERTSON'S 0642	10
ALDER, ZACHARY, C/O HORIZON CREDIT UNION	40
ARBYS	20
BABIES R US	90
BANK OF AMERICA	20
BANK OF AMERICA SOUTH HILL 19802	10
BANNER BANK	20
BANNER BANK	20
BANNER BANK	20
BANNER BANK	20
BARNES & NOBLE	80
BED BATH & BEYOND	20
BEDFORD MOON COMPANY	10
BIG LOTS	20
BOA SPOKANE & EAST 37013	5
BREWS BROS THE LOUNGE INC	10
BROADWAY FLYING J	20
BRUCHI'S, c/o INLAND NW BANK	10
BURLINGTON COAT FACTORY	50
CANNON COFFEE & CONE	10
CASH & CARRY SMART	20
CENEX ZIP TRIP	105
CENEX ZIP TRIP	10
CENEX ZIP TRIP	5
CENEX ZIP TRIP	5
CENEX ZIP TRIP	10

Chart

CENEX ZIP TRIP	20
CHECK FREE PAY	20
CHESTER STORE	20
CHILIS	20
CITY OF SPOKANE WASTE TO ENERGY PLANT	10
CLAIRE'S BOUTIQUES STORE 5839	20
COEUR D'ALENE PUBLIC GOLF CLUB	20
COLUMBIA BANK	10
DAIRY QUEEN	20
DAVENPORT HOTEL	20
DIVINE CORPORATION	5
DOLLAR TREE	20
DOMINOS PIZZA	20
DORIAN STUDIO INC.	5
DUTCH BROS	5
DUTCH BROS	30
DUTCH BROS	75
DUTCH BROS	10
DUTCH BROS.	20
EINSTEIN BAGELS	15
FEAST FOODS 8432	20
FOODMART	20
FRED MEYER	20
FRED MEYER	15
FRED MEYER	20
FRED MEYER	20
FRED MEYER	20
GO GRIZ LLC	20
GOLDEN RULE ROCKIT FUEL	10
H & M STORE 286	20
HARBOR FREIGHT SPOKANE #296-OLSP	10
HARTUNG LLC	5



Chart

HAYDEN BEVERAGE CO	5
HILL, SHELLEE	20
HOBBY LOBBY	25
HOLIDAY GAS STATION	10
HOLIDAY STATIONS STORE	20
HOME DEPOT	20
JARMS HARDWARE, INC	10
JIMMY JOHNS	10
JP MORGAN CHASE	10
JP MORGAN CHASE	20
JX2 INC	10
LILAC LANES CASINO	20
LOWES	220
LUCAS, B. CAROL, C/O COLUMBIA BANK	10
MATTRESS FIRM	20
MAVERIK STORE	10
MCDONALDS	5
MCDONALD'S 24077	10
MICHAELS	20
MOUNTAIN WEST BANK	20
NAPA AUTO PARTS	40
NEVADA STREET BREWS	5
NOODLE EXPRESS SPOKANE	10
NORTH COUNTY PHARMACY #38	10
NORTHERN ARCHES FOOD SERVICES 36278	10
NORTHERN QUEST CASINO	195
NORTHWEST CHRISTIAN SCHOOLS/THRIFT	20
NORTHWEST RESTAURANT	30
OLD NAVY	20
PACIFIC PIES	10
PANDA EXPRESS	10
PAPA MURPHY	20

Chart

PAPA MURPHY'S	10
PAR ACCEPTANCE	10
PIER ONE IMPORTS	20
PIZZA HUT	20
PIZZA HUT	20
PIZZA PIPELINE	20
REGAL CINEMAS	10
RITE AID	20
RITE AID CORP. 5311	10
RIVERSIDE CENTER PLACE MARKET	10
ROBINSON, THOMAS P.	10
ROSAUERS	10
ROSS	5
ROSS STORES	20
RPR FOODS	20
S&S PETROLEUM	20
SAFEWAY	85
SAFEWAY	40
SAFEWAY	30
SAFEWAY	40
SAFEWAY	20
SAFEWAY	20
SALON CENTRIC	5
SCHERLING, PAUL	50
SEARS	95
SECOND WIND ESPRESSO	20
SHOPKO	5
SINGER, BRIANNA	20
SOUTH HILL MARKET	25
SPOKANE CASH VAULT	20
SPOKANE TEACHERS CREDIT UNION	40
SPOKANE TEACHERS CREDIT UNION	20

Chart

ST. JOSEPH CATHOLIC PARISH	5
STARBUCKS	60
STARBUCKS	70
STARBUCKS	30
STARBUCKS	5
STARBUCKS	25
STARBUCKS	20
STARBUCKS	20
STARBUCKS	20
STARBUCKS	60
STARBUCKS	20
STARBUCKS 20173	10
STARBUCKS 8655	20
STCU	5
SUBWAY	10
SUBWAY	5
SUBWAY	20
SUBWAY	10
SUNCREST GOURMET COFFEE	10
SUPREME BEAN ESPRESSO	5
TACO BELL	10
TACO TIME	5
TACO TIME	5
THE FRESH PLATE MARKET	20
THOMAS HAMMER COFFEE ROASTING CO	20
UMPQUA BANK, C/O SPOKANE CONVENTION CENTER	5
UNIVERSITY PARK VILLAGE	10
US BANK	135
US BANK	20
US BANK	20
US BANK	20
US BANK	10

Chart

WAKE UP CALL	40
WAKE UP, INC	60
WAKE UP, INC.	10
WALGREENS	10
WALGREENS 2205	20
WALGREENS 5914	20
WALKER, INEZ	10
WALMART	50
WALMART	100
WALMART	45
WAL-MART	5
WAL-MART	5
WASHINGTON FEDERAL CREDIT UNION	20
WASHINGTON TRUST BANK	40
WASHINGTON TRUST BANK	20
WASHINGTON TRUST BANK NORTHGATE BRANCH	10
WELLS FARGO	10
WENDY'S	60
WINCO	80
WINCO FOODS	20
WOODDELL, SHANE	10
YOKES	25
YOKES	20
YOKE'S #8 AIRWAY HEIGHTS	20
ZHUIKOV, MIKHAIL BANNER BANK	20
ZIPS	15
ZIP'S	10
ZIP'S RESTAURANT	5

\$4,465.00

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**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A** ☒ Lump sum payment of \$ 100.00 due immediately, balance due
- ☐ not later than \_\_\_\_\_, or
- ☒ in accordance ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B** ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C** ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:

Defendant shall participate in the BOP Inmate Financial Responsibility Program. During the time of incarceration, monetary penalties are payable on a quarterly basis of not less than \$25.00 per quarter.

While on supervised release, monetary penalties are payable on a monthly basis of not less than \$25.00 per month or 10% of the defendant's net household income, whichever is larger, commencing 30 days after the defendant is released from imprisonment.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the following address until monetary penalties are paid in full: Clerk, U.S. District Court, Attention: Finance, P.O. Box 1493, Spokane, WA 99210-1493.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVT assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.